

Meeting Minutes

Board of Park Commissioners Minutes

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1. Roll Call

2. Approval of the May 5, 2004 Minutes

3. Request to have Jazz Fest in Pfiffner Pioneer Park on September 5, 2004 (Leon Aires)

4. Discussion and Recommendation on Information Signage Program along Green Circle Trail in Pfiffner Pioneer Park

5. Director's Report

6. Adjournment

1. Roll Call

Present - Glodosky, Freckmann, Sevenich, Moore, Markham, Hahner, Curtis

Absent Excused - McDonald, Aldinger, Okonek, Sorenson

Also Present - Norm Barber, Tom Schrader, Carole Francel

2. Approval of the May 5, 2004 Minutes

Motion was made by Hahner, seconded by Markham to approve the Minutes of the May 5, 2004 Meeting

Ayes: all, Nays: none. Motion carried.

3. Request to Have Jazz Fest in Pfiffner Pioneer Park on September 5, 2004 (Leon Ayers)

Leon Ayers and Nick Marrero drafted a letter requesting the use of the Bandshell in Pfiffner Pioneer Park for a Jazz Fest. The letter states that a group of city residents, wish to provide a "River City Jazz Festival" on Sunday, September 5, 2004 as a fund raiser for Operation Boot Strap. Area jazz groups would be asked to perform, during the afternoon, at various downtown locations, with the main event taking place at the Bandshell between 7:00 pm and 10:00 pm.

Area service organizations would be invited to sell food and refreshments. Schrader said that we ordinarily request a \$500.00 fee but since this is going for Operation Boot Strap, the fee could be waived as others have in the past.

Motion was made by Moore, seconded by Hahner to waive \$500.00 fee.

Ayes: all, Nays: none. Motion carried.

Motion was made by Moore, seconded by Hahner to approve the request to have a Jazz Fest in Pfiffner Pioneer Park on September 5, 2004.

Ayes: all, Nays: none. Motion carried.

4. Discussion and Recommendation on Information Signage Program along Green Circle Trail in Pfiffner Pioneer Park

Ron Zimmerman, from UWSP, had three students work on this project in his Interpretive Class. They did an excellent job on three signs along the Green Circle Trail in Pfiffner Pioneer Park; (1) Icing, between blacktop path and river (2) Logging, Bandshell area and (3) Claming, buttons, Pfiffner Building.

Schrader stated that the Green Circle Committee would pay for these signs, and signs would be laminated, on metal, with a life expectancy of 5-10 years.

Hahner questioned if there would be any DNR regulations and Schrader said no.

Freckmann pointed out that when they make these signs, more copies of the photo can be made so they could be replaced down the road.

Markham thought it would be great if info could be tied in with what's there now and Moore questioned if the info is correct. Schrader said it has been checked with Tim Siebert and others and found to be accurate.

Motion was made by Curtis, seconded by Sevenich to approve the Information Signage Program along the Green Circle Trail in Pfiffner Pioneer Park.

Ayes: all, Nays: none. Motion Carried

Curtis felt that we should draft a letter, expressing our appreciation to the students, for a job well done. Schrader said he will contact Ron Zimmerman.

5. Director's Report

- Willett Concession has seen an increase in revenue and the three groups have made approximately \$4000.00 each.
- Pool opens June 11, 2004
- Special Olympics runs from June 10-12th at Goerke with special fireworks at UWSP as in the past
- Party-In-The-Park series starts June 18th - Aug. 13th
- Thursday lunch series from noon - 1:00 at Pfiffner Park starting June 17th.- Aug. 12th. Markham suggested we do this also before school starts to acquaint students with our downtown.
- New PA system installed at Bandshell
- Accepting donations for Downtown Mural to be put on Vans Building. \$50.00 to be a friend and additional \$100.00 to have a face put on one of the 23 loggers . Hope to start the project in July and finished by September.
- KASH Park plan cost has been down sized from \$647,000 to \$400,000 and they are in the process of selecting a name for the area.
- July meeting will be a cookout at the Pfiffner Building.
- Hahner suggested we have name tags at the Meetings for new members.

6. Adjournment

There being no other business to come before the Commissioners, Motion was made by Curtis, seconded by Freckmann to adjourn at 7:00 p.m

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